

Village of Indian Head Park
201 Acacia Drive, Indian Head Park, IL 60525
Board Meeting - Notice and Amended Agenda
May 14, 2015, 7:30 p.m.

“An official video recording of the meeting is being made by the Village of Indian Head Park for posting on our Website. Others present may be making their own video/audio recording”.

- ❖ **CALL TO ORDER – MAYOR RICHARD S. ANDREWS**
- ❖ **ROLL CALL**
- ❖ **PLEDGE OF ALLEGIANCE TO THE FLAG**
- ❖ **MAYOR’S REPORT**
- ❖ **APPROVAL OF FINANCIAL REPORT**
Financial Report for the month ending April 30, 2015
- ❖ **APPROVAL OF BOARD MEETING MINUTES**
Amendment of Minutes of the Regular Board Meeting – March 12, 2015
Minutes of the Regular Board Meeting – April 9, 2015
- ❖ **PRESENTATION TO OUTGOING ELECTED VILLAGE OFFICIALS (MAYOR ANDREWS)**
Village Clerk Joseph Consolo
Village Trustee Brian Bailey
Village Trustee Norm Schnauffer
Village Trustee Matthew Walsh
Village President Richard S. Andrews
- ❖ **ADMINISTRATION OF THE OATH OF OFFICE TO NEWLY ELECTED OFFICIALS BY THE HONORABLE JUDGE MARGARET BRENNAN:**
Tom Hinshaw, Village President
Laurie Scheer, Village Clerk
Glenn R. Mann, Village Trustee
Rita Farrell Mayer, Village Trustee
Christian Metz, Village Trustee
- ❖ **WELCOMING COMMENTS BY VILLAGE PRESIDENT HINSHAW AND OTHER NEW OFFICIALS**
- ❖ **CONSENT AGENDA**
 1. Approval of a Resolution Approving the Bonds of the Village President and Village Clerk of the Village of Indian Head Park, Illinois (**Resolution#R5-15-1**)
 2. A Resolution Designating Authorized Signatories for the Banking and Financial Accounts of the Village of Indian Head Park, Illinois; (**Resolution#R5-15-2**)
- ❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE – AGENDA ITEMS ONLY**
- ❖ **AGENDA ITEMS (DISCUSSION AND A POSSIBLE VOTE MAY TAKE PLACE)**
 1. Trustee Assignments (Village President Hinshaw)
 2. Open Trustee Positions (Village President Hinshaw)
 3. A Resolution Appointing an Interim Village Administrator/Interim Chief of Police and to Approve and Authorize the Execution of an Employment Agreement for the Village of Indian Head Park, Illinois. (Village President Hinshaw) (**Resolution#R5-15-3**)
 4. An Ordinance Amending the Provisions of Title 5 (Business, Licenses and Regulations); Chapter 5.24 (Video Gaming); Subchapter 5.24.220 (Number of Licenses) of the Code of Indian Head Park to Increase the Maximum Number of Video Gaming Location Licenses and the Maximum Number of Video Gaming Terminal Licenses (**Ordinance 2015-5**)
 5. Approval of Resolution Awarding a Contract and Authorizing the Issuance of a Notice of Award for the Debt Collection Services Agreement for the Village of Indian Head Park, Illinois. (**Resolution#R5-15-4**)
 6. Approval of Resolution Awarding a Contract and Authorizing the Issuance of a Notice of Award for the Update of the Codification of the Municipal Code for the Village of Indian Head Park, Illinois. (**Resolution#R5-15-5**)
 7. Village of Indian Head Park Fiscal Year 2015/16 Budget
 8. A Resolution Awarding A Purchase Order And Authorizing The Issuance Of A Notice Of Award For A 2016 International 7400 Sba 4x2 Chassis And Dump Body With Snow Plow And Salt Spreader Attachments For The Village Of Indian Head Park, Illinois (**Resolution#R5-15-6**)
- ❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE**
- ❖ **ADJOURNMENT**